



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

June 25, 2003

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Kelso, Koch, Smyth, Wilson

ABSENT: Commissioners DuBois, Moon, Murphy

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The meeting was called to order at 8:17 p.m. by Vice Chairman John R. Byers.

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COMMISSION MATTERS

Commissioner Smyth MOVED THAT THE PUBLIC HEARING ON RZ 1999-PR-035, BBV BUILDING COMPANIES, INC., BE DEFERRED TO A DATE CERTAIN OF JULY 24, 2003.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Alcorn and Wilson not present for the vote; Commissioners DuBois, Moon and Murphy absent from the meeting.

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RZ 2002-PR-025 - DSF/LONG METRO LLC

FDP 2002-PR-025 - DSF/LONG METRO LLC

(Decision Only - Public Hearing held on June 19, 2003)

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2002-PR-025, SUBJECT TO EXECUTION OF PROFFERS DATED JUNE 23, 2003.

Commissioner Hall seconded the motion which carried by a vote of 8-0-1 with Commissioner Wilson abstaining; Commissioners DuBois, Moon, and Murphy absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION APPROVE FDP 2002-PR-025, SUBJECT TO THE FINAL DEVELOPMENT PLAN CONDITIONS DATED JUNE 18, 2003 AND THE BOARD'S APPROVAL OF RZ 2002-PR-025.

Commissioner Hall seconded the motion which carried by a vote of 8-0-1 with Commissioner Wilson abstaining; Commissioners DuBois, Moon, and Murphy absent from the meeting.

Commissioner Smyth MOVED THAT WE RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE LANDING SPACE REQUIREMENTS TO PERMIT TWO SPACES IN THE WESTERN BUILDING AND THREE SPACES IN THE EASTERN BUILDING.

Commissioner Hall seconded the motion which carried by a vote of 8-0-1 with Commissioner Wilson abstaining; Commissioners DuBois, Moon, and Murphy absent from the meeting.

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Commissioner Koch announced his intent to defer the public hearing on PCA 86-S-071-3 and FDPA 86-S-071-4, Trinity Centre Three and Trinity Lake LLC, from Thursday, June 26, 2003 to November 12, 2003.

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RZ 2003-HM-004 - DULLES CENTER, LLC
FDP 2003-HM-004 - DULLES CENTER, LLC

Commissioner de la Fe MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2003-HM-004, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JUNE 19, 2003.

Commissioner Koch seconded the motion which carried unanimously with Commissioners DuBois, Moon and Murphy absent from the meeting.

Commissioner de la Fe MOVED APPROVAL OF FDP 2003-HM-004, SUBJECT TO THE FINAL DEVELOPMENT PLAN CONDITIONS DATED JUNE 11, 2003 AND THE BOARD'S APPROVAL OF RZ 2003-HM-004.

Commissioner Koch seconded the motion which carried unanimously with Commissioners DuBois, Moon and Murphy absent from the meeting.

Commissioner de la Fe MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE TRANSITIONAL SCREENING AND WAIVER OF THE BARRIER REQUIREMENTS IN ACCORDANCE WITH THE LANDSCAPING DEPICTED ON THE CONCEPTUAL DEVELOPMENT PLAN.

Commissioner Koch seconded the motion which carried unanimously with Commissioners DuBois, Moon and Murphy absent from the meeting.

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RZ 2003-SU-005 - KUSTOM KASTLES LLC

Commissioner Koch MOVED THAT THE PLANNING COMMISSION DEFER RZ 2003-SU-005, FOR DECISION ONLY, TO A DATE CERTAIN OF JULY 17, 2003.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Harsel not present for the vote; Commissioners DuBois, Moon and Murphy absent from the meeting.

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RZ 2002-SU-034 - DENNIS O. AND KAREN M. HOGGE

SE 2002-SU-039 - DENNIS O. AND KAREN M. HOGGE

Commissioner Koch MOVED THAT WE DEFER, FOR DECISION ONLY, LEAVING THE RECORD REMAINING OPEN FOR WRITTEN COMMENT, RZ 2002-SU-034 AND SE 2002-SU-039, TO A DATE CERTAIN OF JUNE 26, 2003.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners DuBois, Moon and Murphy absent from the meeting.

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S02-II-V2 - OUT-OF-TURN PLAN AMENDMENT (Fairlee - Providence District)

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION DEFER DECISION ONLY ON OUT-OF-TURN PLAN AMENDMENT S02-II-V2 TO A DATE CERTAIN OF JULY 24, 2003, WITH THE WRITTEN RECORD TO REMAIN OPEN FOR COMMENT.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioners DuBois, Moon and Murphy absent from the meeting.

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The meeting was adjourned at 1:33 a.m.
John R. Byers, Vice Chairman